

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
GREAT FALLS DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

GARY JOSEPH CONTI,

Defendant,

**TIAA-CREF and EQUITY TRUST
COMPANY,**

Garnishees.

CR 13-65-GF-BMM

**FINAL ORDER IN
GARNISHMENT**

Writs of garnishment, directed to the garnishees, have been duly issued and served upon the garnishees. Pursuant to the writs of garnishment, the garnishees have filed answers. The answer of Equity Trust Company was filed on April 10,

2015 (Dkt No. 363). The answer of TIAA-CREF was filed on June 1, 2015 (Dkt No. 365). The answers stated that at the time of the service of the writ, garnishees had in garnishee's possession, custody or control personal property belonging to and due defendant.

On, September 26, 2016, the parties filed a Stipulation for entry of a final order in garnishment.

IT IS THEREFORE ORDERED garnishees shall pay to plaintiff 50% of the balance in the accounts held by them. Payments shall be sent to: Clerk of Court, 125 Central Avenue W., Suite 110, Great Falls, Montana 59401.

DATED this 26th day of September, 2016.



Brian Morris
United States District Court Judge